

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
NOVEMBER 24, 2009**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, November 24, 2009, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor William J. Schmitt called the meeting to order at 8:00 a.m.

ROLL CALL

Mayor William J. Schmitt	Present
Board member Thomas R. Schmidt	Present
Board member Ambrose 'Butch' Schitter	Present

Also present were Police Chief Douglas Tarvin, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Building Commissioner David Seger, Fire Chief Kenneth Hochgesang, City Attorney Sandra Hemmerlein and Clerk-Treasurer Juanita S. Boehm.

Personnel/Safety Director Charles Schneider was absent.

Clerk-Treasurer Juanita Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Schmitt invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on November 10, 2009.

A **motion** was made by Ambrose 'Butch' Schitter and seconded by Thomas Schmidt to approve the minutes with one correction. Under the section headed Indiana Railway Museum Agreement it reads. "The contract also includes language if IRM wants to rent our cars for their events on December 3rd and 4th and January 1, 2010". The following language should be added to that sentence, 'the fees will be waived'. Schitter also said since we know the January 1, 2010 event will not take place, the correct date of March 13, 2010 should also be added.

After the corrections are applied, the sentence will read, "The contract also includes language if IRM wants to rent our cars for their events on December 3rd and 4th and March 13, 2010, the fees will be waived". Motion carried 3-0.

ANNUAL SUPPLY BIDS – 2010

City Attorney Sandy Hemmerlein stated that a Notice to Bidders for the 2010 supply bids appeared in the Herald on November 7 and November 14, 2009. Hemmerlein then opened each bid by item number and bidder, and publicly read each detailed bid. The following items were included with the sealed bids:

Mulzer Crushed Stone, Inc	Bid Bond/Non-collusion affidavit
Cave Quarries, Inc	Bid Bond/Non-collusion affidavit
J.H. Rudolph	Bid Bond/Non-collusion affidavit
River Town Construction LLC	Bid Bond/Non-collusion affidavit
Tri County Paving Inc.	Bid Bond/Non-collusion affidavit
Central Concrete Supply	Bid Bond/Non-collusion affidavit
Ackerman Oil Co	Bid Bond/Non-collusion affidavit
IMI Southwest, Inc	Bid Bond/Non-collusion affidavit
Superior Ag Resources	Bid Bond/Non-collusion affidavit
Sternberg Chrysler	Non-collusion affidavit
Bob Luegers Motors	Non-collusion affidavit
Uebelhor & Sons	Non-collusion affidavit
Ruxer Ford	Non-collusion affidavit
Ralph Schroering Constr	Bid Bond/Non-collusion affidavit
Concrete Pavers Inc	Bid Bond/Non-collusion affidavit

ITEM #1

CRUSHED STONE

1-A FOB City stockpile at City Garage, 10,000 tons or less.

Bidder's Name	Mulzer Crushed Stone	Cave Quarries
	<u>Sizes</u>	<u>Price Per Ton</u>
	23	9.60
	53	9.60
	73	9.60
	2	11.05
	5	11.05
	8	11.30
	9	12.05
	11A	12.70
	11B	No Bid
	12	14.05
	Sand	10.30
	Rip-rap	13.65
	Fill	No Bid
	#92	9.00

1-B FOB suppliers stockpile, loaded on City trucks and weighed, 10,000 tons or less.

BIDDER'S NAME	Mulzer Crushed	Cave Quarries
	<u>Sizes</u>	<u>Price Per Ton</u>
	23	11.35
	53	11.35
	73	11.35
	2	11.85
	5	11.85
	8	12.35
	9	12.65
	11-A	13.20
	11-B	No Bid
	12	No Bid
	Sand	9.35

Rip-rap	13.85	12.60
Fill	No Bid	10.50
#92	10.30	

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to accept the low bid from Cave Quarries for Item #1, crushed stone. Motion carried 3-0.

ITEM #2 BITUMINOUS MATERIAL

Bidder--J. H. Rudolph & Co., Inc.

<u>2-A Description</u>	<u>Price per gallon furnished & applied</u>	<u>Price per gallon FOB our plant</u>	<u>Price per ton</u>
1.Liquid asphalt for seal coat AE-90	<u>\$2.25</u>	<u>\$4.15</u>	
2.Liquid asphalt for tack coat AE-T	<u>\$3.25</u>	<u>\$3.40</u>	
3.Cover aggregate			<u>\$21.85</u>

2-B HMA for street widening or wedge and leveling or approaches.

<u>Description</u>	<u>Price Per Ton</u>
HMA Base for Type A or B	<u>\$53.00</u>
HMA Intermediate for Type A or B	<u>\$56.00</u>
HMA Surface for Type A or B	<u>\$56.00</u>

2-C Material for street patching.

<u>Description</u>	<u>Price Per Ton</u>
HMA Base for patching, Type A or B	<u>\$105.00</u>
HMA Intermediate for patching, Type A or B	<u>\$125.00</u>
HMA Surface for patching, Type A or B	<u>\$120.00</u>

2-D Furnish and spread 10,000 tons or more of hot asphaltic concrete with paving machine.

<u>Description</u>	<u>Price Per Ton</u>
HMA Base, Type A or B	<u>\$45.00</u>
HMA Intermediate, Type A or B	<u>\$50.00</u>
HMA Surface, Type A or B	<u>\$54.75</u>

Bidders INDOT Certified Hot Mix Asphalt Producer #3378

2-E Estimating and Inspection process-work incidental to items 2-B, 2-C, 2-D, and shall be included in the unit price of.

2-F Widening and/or Grade Change Projects-work incidental to items 2B, 2C, 2D and shall be included in the unit price of.

2-G Notification Prior to Paving-work incidental to items 2B, 2C, 2D and shall be included in the unit price of.

2-H Utility covers-work incidental to items 2B, 2C, 2D and shall be included in the unit price of.

2-I Equipment including operators & laborers for incidental street construction

DESCRIPTION

Price Per Hour

Widener with operator	<u>\$195.00</u>
Backhoe with operator	<u>88.00</u>
Grader with operator	<u>105.00</u>
Tracked Excavator with operator	<u>138.00</u>
Roller with operator	<u>135.00</u>
Small Milling Machine w/operator	<u>130.00</u>
Engineer/Surveyor with pickup, tools, and supplies	<u>75.00</u>
Laborer	<u>48.00</u>

Placing of stone or millings	<u>Price Per Square Yard</u>
	<u>\$2.75</u>

2-J Placing of 8 oz. non-woven fabric on various City streets.

<u>Full Width</u>	<u>Price Per Square Yard</u>
500 - 1,000 Sq. Yds.	<u>\$5.25</u>
1,001 - 5,000 Sq. Yds.	<u>\$4.25</u>
5,001 - 10,000 Sq. Yds.	<u>\$3.75</u>
10,001 or more Sq. Yds.	<u>\$3.50</u>

<u>Over Joints</u>	<u>Price Per Linear Foot</u>
1 Ft. Width	<u>\$1.75</u>
3 Ft. Width	Not Available

2-K Milling of blacktop streets.

<u>Depth</u>	<u>Quantity</u>	<u>Price Per Square Yard</u>
1" to 2"	5,000 Sq Yds to 10,000 Sq Yds	<u>\$2.55</u>
3" to 4"	5,000 Sq Yds to 10,000 Sq Yds	<u>\$2.65</u>
5" to 6"	5,000 Sq Yds to 10,000 Sq Yds	<u>\$2.85</u>
1" to 2"	10,001 Sq Yds to 15,000 Sq Yds	<u>\$2.30</u>
3" to 4"	10,001 Sq Yds to 15,000 Sq Yds	<u>\$2.30</u>
5" to 6"	10,001 Sq Yds to 15,000 Sq Yds	<u>\$2.50</u>

Milling of concrete streets.

<u>Description</u>		<u>Price Per Square Yard</u>
30" along gutter pan	0-1 ½ " depth	<u>\$3.50</u>
Full width	0-1 ½ " depth	<u>\$3.25</u>

2-L Trucks for hauling millings

<u>Description</u>	<u>Price Per Hour</u>
Single Axle Truck	<u>\$80.00</u>
Tandem Axle Truck	<u>\$80.00</u>
Tri Axle Truck	<u>\$80.00</u>
Quad Axle Truck	<u>\$87.46</u>
Semi Truck	<u>\$122.00</u>

2-M Maintain traffic

<u>Description</u>	<u>Price Per Hour</u>
Signs	<u>\$ 2.00</u>
Signs w/flashing light	<u>\$ 2.00</u>
Type III, barricades	<u>\$ 3.00</u>

Drums	\$ <u>.75</u>
Flagger	<u>\$48.00</u>
Night Watchman w/pick-up	<u>\$68.00</u>
Maintain Traffic Person w/pick-up	<u>\$60.00</u>

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to accept the bid from J.H. Rudolph for Item #2 for 2010. Motion carried 3-0.

Item #3 **Bituminous Patching Material**

Patching material, 200 tons or more.

	<u>Bidder's Name</u> <u>Tri-County Paving</u> <u>Price per ton</u>	<u>Bidder's Name</u> <u>J.H. Rudolph</u> <u>Price per ton</u>
HMA Base, Type A or B	<u>\$40.36</u> FOB Plant	<u>\$43.00</u> FOB Plant <u>\$51.00</u> Delivered
HMA Intermediate, Type A or B	<u>\$42.13</u> FOB Plant	<u>\$45.00</u> FOB Plant <u>\$53.00</u> Delivered
HMA Surface, Type A or B	<u>\$45.75</u> FOB Plant	<u>\$47.00</u> FOB Plant <u>\$55.00</u> Delivered
UPM Patch Mix	<u>No Bid</u> FOB Plant	<u>\$75.00</u> FOB Plant <u>\$83.00</u> Delivered
Add on Cold mix	<u>\$45.00</u>	
Location of Bidder's Plant	Otwell, IN	St. Croix Plant, English, IN
Asphalt Producer	#3154	#3378

Street Commissioner Raymond Eckerle suggested accepting both bids due to availability because a plant does not make base mix and surface mix at the same time. If the City needs surface mix from Tri County Paving and they are making base mix, the surface mix would not be available from them. The City would then need to try and obtain the surface mix from J H Rudolph.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to accept the low bid from Tri-County Paving, a/k/a TRICO for pick up at the Otwell plant as first choice and if not available then accept the bid from J.H. Rudolph as second choice in order not to shut down a job site. Motion carried 3-0.

Item #4 **Concrete Paving Material**

Concrete paving material & labor

<u>Bidders Name</u>	<u>River Town Construction LLC</u> <u>Price Per Sq Yard</u>	<u>J.H. Rudolph</u> <u>Price Per Sq Yard</u>
6" thickness	<u>\$46.75</u>	<u>\$50.00</u>
8" thickness	<u>\$57.57</u>	<u>\$56.50</u>

A **motion** was made by Mayor Schmitt and seconded by Ambrose ‘Butch’ Schitter on the six-inch thickness accept the bid from Rivertown Construction and on the eight-inch thickness accept the bid from J.H. Rudolph. Motion carried 3-0.

Item # 5 Concrete & Flowable fill

FOB to various locations throughout the City limits (50 C.Y. pours or less)

<u>Bidders Name</u> Central Concrete		<u>Bidders Name</u> IMI Southwest
<u>Sizes</u>	<u>Price Per C.Y.</u>	<u>Price Per C.Y.</u>
5 bag mix	\$88.00	\$85.00
5-1/2 bag	\$90.00	\$87.00
6 bag	\$92.00	\$89.00
3000 PSI	\$85.00	\$81.00
3500 PSI	\$87.00	\$83.00
4000 PSI	\$89.00	\$85.00
Flowable Fill	\$61.00	\$58.00
Calcium Chloride	2.75%/cy (as additive)	\$3.00/cy (as additive)
Low Chloride Accel	4.50%/cy (as additive)	\$4.00/cy (as additive)
Winter Heat Charge	\$3.00	\$3.00
<u>Price Per Load</u>		<u>Price Per Load</u>
Small Load Charge	\$55.00	Small Load Charge - \$40.00
applies to loads less than 1 CY		applies to loads less than 31/4CY
Energy Fuel Surcharge option open depending on 2010 fuel prices		Energy Fuel Surcharge <u>\$3.00 load</u>

Street Commissioner Raymond Eckerle said traditionally the City accepts both bids due to availability and goes to the lowest bidder.

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to accept the low bid from IMI as priority provider; when not available accept the bid from Central Concrete. Motion carried 3-0.

Item #6 Gasoline unleaded – All Grades

<u>Bidder's Name</u> Superior Ag Resources		<u>Bidder's Name</u> Ackerman Oil	
<u>Price Per Gallon</u>	<u>Octane</u>	<u>Price Per Gallon</u>	<u>Octane</u>
2.0977	87 ethanol	2.1098	87 ethanol
2.0977	89 ethanol	2.1148	89 ethanol

A **motion** was made by Mayor Schmitt and seconded by Ambrose ‘Butch’ Schitter to award to the low bidder Superior Ag Resources Co-op, Inc. Motion carried 3-0.

Item #7 Diesel Fuel-Premium Grade-15 PPM Sulfur Fuel-Dyed and Clear

Premium diesel fuel meeting or exceeding Engine Manufacturers Association (EMA) premium specifications. 25,000 or less gallons, delivered to various City Departments. Bidders to state Cetane. Winter Blend shall be delivered from January 1, 2010 through February 28, 2010 and November 1, 2010 through December 31, 2010. Prices to reflect rack prices as of November 23, 2009 at 8:00 a.m. (EDT)

	<u>Bidder's Name</u> Superior Ag Resource	<u>Bidder's Name</u> Ackerman Oil
No 2 Diesel	2.171	2.1368
No 2 Winter Blend Diesel		2.1593
Biodiesel B-20		2.2569
Biodiesel B-5		2.1668
Biodiesel B-5 Winter Blend(-20F-CFPP		2.1882
Dyed No 2 Diesel	2.184	2.1418
Dyed No 2 Diesel Winter		2.1643
Dyed Biodiesel B-20		2.2609
Dyed Biodiesel B-5		2.1716
Dyed Biodiesel B-5 Winter		2.1930

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to accept the low bid from Ackerman Oil for Item #7. Motion carried 3-0.

Item #8 Supply 500 gallons or more of all grades of gasoline or diesel. FOB supplier location. Access to fuel 24 hours per day, every day of the year

<u>Bidder's Name</u> <u>Description</u>	<u>Superior Ag Resources</u> <u>Bid Price/Gallon</u>
Unleaded Ethanol, 87 octane	2.0977
Unleaded Ethanol, 89 octane	2.0977
Premium Unleaded Ethanol, 91 octane	2.2849
No. 2 Diesel	2.171
No. 2 Diesel Fuel, winter blend	
Biodiesel B-5	
Biodiesel B-5, winter blend	
Vehicle card fee, per month	

<u>Bidder's Name</u> <u>Description</u>	<u>Ackerman Oil-Circle A Fleet Card Option #1</u> <u>Bid Price/Gallon</u>
Unleaded Ethanol, 87 octane	2.1098
Unleaded Ethanol, 89 octane	2.1148
Premium Unleaded Ethanol, 91 octane	2.2231
No. 2 Diesel	2.1368
No. 2 Diesel Fuel, winter blend	2.1593
Biodiesel B-5	2.1668
Biodiesel B-5 (-20F)	2.1882
Vehicle card fee, per month	No card fee

Bidder's Name
Description

Ackerman Oil Sun Track Fleet Card Option #2
Bid Price/Gallon

Unleaded Ethanol, 87 octane	2.699 less taxes-less 2%-net excluding tax \$2.1289
Unleaded Ethanol, 89 octane	2.779 less taxes-less 2%-net excluding tax \$2.2470
Premium Unleaded Ethanol, 91 octane	2.859 less taxes-less 2%-net excluding tax \$2.3218
No. 2 diesel	2.699 less taxes-less 2%-net excluding tax \$2.2393
No 2 diesel fuel, winter blend(-20F)	2.699 less taxes-less 2%-net excluding tax \$2.2393
Bio diesel B-5	2.719 less taxes-less 2%-net excluding tax \$2.2589
Bio diesel B-5 (-20F)	2.719 less taxes-less 2%-net excluding tax \$2.2589
Vehicle card fee, per month	No per card fee- \$10.00 per monthly statement.

Ambrose 'Butch' Schitter said the difference between the bid from Superior Ag and Circle A is less than one cent but by the time one drives to Huntingburg we would loose money.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to accept the bid from Ackerman Oil for Circle A Fleet Card and eliminate the Sun Track Card. Although Ackerman is not the lowest bid, the reason for not accepting the bid from Superior Ag Resources is because of the convenience of not having to drive out of town. Motion carried 3-0.

Item #9 Towing of illegally parked and abandoned vehicles

	Sternberg Chrysler	Bob Luegers Motors
<u>Type of Vehicle</u>	<u>Price Per Tow</u>	<u>Price Per Tow</u>
Cars	-0-	free
Cars moved with dolly	-0-	free
Trucks – under one ton	-0-	free
Trucks-one ton and over	N/A	free

	Uebelhor & Sons	Ruxer Ford
<u>Type of Vehicle</u>	<u>Price Per Tow</u>	<u>Price Per Tow</u>
Cars	-0-	-0-
Cars moved with dolly	-0-	-0-
Trucks – under one ton	-0-	-0-
Trucks – one ton and over	-0-	-0-

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to accept all bids and have the police department use the vendors on a rotating basis. Motion carried 3-0.

Item #10 Concrete Sidewalk Replacement Program

	Concrete Pavers, Inc	J. H. Rudolph
	<u>Thickness</u> <u>Price per sq ft</u>	<u>Price per sq ft</u>
Man-made Monothic sidewalk& curb	5" \$6.00	\$4.75
Man-made Sidewalk & Curb	5" \$5.90	\$4.75
Man made ADA curb ramp	5" \$6.30	\$7.50
Man-made driveway crossing	6" \$8.25	\$6.75

		<u>Price Per Lin Ft</u>	<u>Price Per Lin Ft</u>
Curb & gutter	Standard	\$12.00	\$12.50

		River Town Construction	Ralph Schroering
	<u>Thickness</u>	<u>Price per sq ft</u>	<u>Price per sq ft</u>
Man-made Monolithic sidewalk & curb	5"	\$4.35	\$4.60
Man-made Sidewalk & Curb	5"	\$4.70	\$4.80
Man made ADA curb ramp	5"	\$5.85	\$6.00
Man-made driveway crossing	6"	\$6.00	\$5.70

		<u>Price Per Lin Ft</u>	
Curb & gutter	Standard	\$12.75	\$11.90

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to take the bids for Item #10 under advisement and have the City Engineer and Street Commissioner review them and make a recommendation at the next meeting. Motion carried 3-0.

STREET COMMISSIONER REPORT

Asphalt price change. Street Commissioner Raymond Eckerle said he received a price adjustment notification from Tri-County Paving for their HMA. The new prices are \$37.75, \$41.33, and \$44.07 which are down from last year.

Paving. Eckerle said paving is completed for all purposes. He is waiting for the final bills to come in to see if we can do more if weather permits.

Leaf Pick-up. Eckerle said they are almost caught up. Regular pick-up was done for Tuesday and they are almost done with Wednesday's route.

BADENDORFF STORM SEWER PHASE III CHANGE ORDER

City Engineer Chad Hurm said at the last meeting he discussed needing a change order for paving changes for the Badendorff Storm Sewer Phase III project. He stated there was an increase in the square yards but a deduction in the per yard price. Hurm then asked the Board to approve Change Order #1 for an additional \$2,500.00 making the new contract price \$110,500.00.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to approve Change Order #1 for the Badendorff Storm Sewer Replacement project for an additional \$2,500.00. Motion carried 3-0.

CLOSE 42nd STREET FOR PAVING

City Engineer Chad Hurm said Messmer Mechanical has scheduling paving on 42nd Street for December 1 and need to close 42nd Street between Manheim and Wilhelm on Monday, November 30, 2009 and on Tuesday, December 1, 2009.

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to approve the request of Messmer Mechanical to close 42nd Street on November 30, 2009 and December 1, 2009 to finish their project. Motion carried 3-0.

MILL ST EXTENSION and CR 400 N INVOICE

City Engineer Chad Hurm said the City received a letter from Dubois County Highway Engineer Jason Heile that contained an invoice for the wetland mitigation annual compliance monitoring and site meeting fees for the Mill Street Extension and County Road 400 North Reconstruction project. This is the fourth year for the monitoring. The total invoice is \$4,133.67. The City owes fifty percent of the bill which is \$2,066.83.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to approve the expenditure and pay the County \$2,066.83 for our portion. Motion carried 3-0.

Hurm said the monitoring report shows there is a cattail problem again. The County will do the work in-house. Jason will put numbers together and asked the City to participate in the cost of the herbicide treatment.

CITY ENGINEER REPORTS

Walking Path. Hurm state he received verbal notification that Knies was awarded the project. Part of the requirement is they have to begin the project this year. Mayor Schmitt said he would like to see their traffic control plan.

Mill Project. Hurm reported that the ADA ramp is poured.

4th Street project. Hurm said there will be a change order on the 4th Street project for additional site work for connection to the old storm sewer. He estimated 120 linear feet with a 12" pipe is needed to re-connect at a cost of \$1,590.00. Street Commissioner Raymond Eckerle gave a project update and said the project is moving along.

CHICKASAW MACHINE AND TOOL INVOICE

Mayor Schmitt presented an invoice from Chickasaw Machine and Tool Company for their work done on the wheel at the Mill. He further stated no quotes were sought because this is specialty work and this company was the only one found that could do this type of work. He then asked for approval to pay the bill in the amount of \$9,135.79.

A **motion** was made by Mayor Schmitt and seconded by Ambrose 'Butch' Schitter to approve the bill from Chickasaw Machine and Tool for \$9,135.79. Motion carried 3-0.

U.S. CENSUS TAKERS REQUEST TO USE NORTH SIDE FIRE STATION

Mayor Schmitt stated he received a request from the U.S. Census asking for permission to utilize the North side Fire Station at 118 East 35th Street as a testing site for our area for the next six weeks. The hours would be 8:00 a.m. to 4:00 p.m., Monday through Friday, and will be supervised by a Jasper resident hired by the Census. If they decide to do any evening testing, it will be on Monday, Tuesday, or Thursday. They will not utilize the facility on Wednesday evenings due to fire training as discussed with Fire Chief Hochgesang.

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to allow the U.S. Census to use the North side Fire Station at 118 E 35th Street for a testing site. Motion carried 3-0.

COMPUTER SERVER QUOTES

Police Chief Douglas Tarvin said two local vendors Matrix Integration and Eck-Mundy Associates both do computer work at the police station. The police department needs a new computer server. Because it would be difficult to write bid specifications, Tarvin said he met with both vendors at the station at the same time to discuss in detail the department's server needs. Tarvin said he then asked each vendor to provide a sealed quote. The following quotes for a new server were opened:

Eck-Mundy \$8,997.00

Matrix Integration \$11,328.78

 optional + 200.00 redundant fan and power supply

 optional + 493.00 to go from a 3 year to a 5 year warranty

A **motion** was made by Mayor Schmitt and seconded by Thomas Schmidt to take the quotes under advisement and report back at the next meeting. Motion carried 3-0.

PETITION TO REDUCE SPEED LIMIT ON ST. CHARLES STREET

Police Chief Douglas Tarvin showed a picture of a permanently mounted speed view device that could be considered for use along St. Charles Street, north of Schuetter Road. Tarvin said he and Street Commissioner Raymond Eckerle have been working together on the issue brought forth by some St. Charles Street residents.

TRAIN FEES FOR DOWNTOWN MERCHANTS

For train excursion fees, City Attorney Sandra Hemmerlein said Ordinance No.2009-35 says the Board of Public Works and Safety sets the fees for special events. The Downtown Merchants want to charter the train on December 6, 2009, for O'Tannenbaum Days for short trips to 15th Street, therefore, the Board needs to set the fee to charge the Downtown Merchants for this special event.

Mayor Schmitt said the City has to pay IRM \$350.00 for this event plus we have ongoing costs but because we want to keep this vibrant, Schmitt thought charging \$500.00 was fair.

A **motion** was made by Thomas Schmidt and seconded by Ambrose 'Butch' Schitter to charge the Downtown Merchants \$500.00 for December 6, 2009 only. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board a motion was made by Thomas Schmidt and seconded by Ambrose 'Butch' Schitter to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 9:52 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 8th day of December, 2009.

Mayor William J. Schmitt
Presiding Officer

Attest:

Juanita S. Boehm, clerk-Treasurer

Margaret A. Kress, Recording Secretary